

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
NOVEMBER 20, 2001
6:00 P.M.**

PRESENT: Kit Smith, Chair; L. Gregory Pearce, Jr., Vice-Chair; Joan B. Brady; Susan Brill; Paul Livingston; Joseph McEachern; J.D. "Buddy" Meetze; Anthony Mizzell; Bernice G. Scott; Thelma M. Tillis; James Tuten

OTHERS PRESENT: T. Cary McSwain, Milton Pope, Pam Davis, Michael Criss, Ashley Jacobs, Monique Walters, Stephany Snowden, Tony McDonald, Ash Miller, Chris True, Amelia Linder, Carrie Tolley, Michelle Cannon-Finch, Jocelyn Jennings, Rebecca Cox, Rodolfo Callwood, Marsheika Martin

CALL TO ORDER

The meeting was called to order at approximately 6:05 p.m.

INVOCATION

The Invocation was given by the Honorable Jim Tuten.

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTIONS

The following persons were presented with resolutions:

**Toussaint Kennedy – Track & Field Association Coach of the Year
James Raymond – Soccer Coach of the Year**

PRESENTATION: Appearance Commission Presentation - The Appearance Commission gave a presentation. Mr. Milton Pope, Assistant County Administrator, and H. Kenneth Corley, Chair of the Appearance Commission, presented awards to neighborhood winners for beautification.

ADOPTION OF AGENDA

Ms. Smith informed Council of the following:

- An Ordinance authorizing the execution and delivery of an Inducement Agreement and a Fee Agreement – not a public hearing
- Blue Cross and Blue Shield Infrastructure Credit Agreement need to be added for First Reading.

Ms. Scott moved, seconded by Mr. Pearce, to adopt the agenda as amended. The vote in favor was unanimous.

CITIZEN'S INPUT

No one signed up to speak at this time.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

Ms. Amelia Linder, Staff Attorney, stated the first reading items would need to be held in Executive Session if there were any questions.

APPROVAL OF MINUTES

November 6, 2001: Regular Session

Mr. Tuten moved, seconded by Mr. Meetze, to reconsider giving Third Reading to the Landfill and Composting Facilities Ordinance on page four. The vote in favor was unanimous.

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Mr. Tuten moved, seconded by Mr. Meetze, to give Third Reading and a Public Hearing on December 17th.

Mr. Livingston made a substitute motion, seconded by Ms. Scott, to defer this item to the first meeting in the new year.

The vote was as follows:

<u>In favor</u>	<u>Oppose</u>
Brady	Meetze
Livingston	Pearce
Mizzell	Tuten
Smith	Brill
McEachern	
Scott	
Tillis	

The motion passed.

Ms. Scott moved, seconded by Mr. Mizzell, to approve the minutes with the reconsideration. The vote in favor was unanimous.

November 14, 2001: Special Called Meeting

Mr. Mizzell moved, seconded by Mr. Pearce, to approve the minutes. The vote in favor was unanimous.

REPORT OF COUNTY ADMINISTRATOR

- Mr. McSwain placed Council on notice that the second meeting in December and the first meeting in January may need to be rescheduled, and that a date must be set for the Council Retreat. Ms. Smith stated Council would bring a recommendation to the next Council meeting.
- Mr. McSwain stated information will be forthcoming regarding the Council Retreat scheduled for January, 2002.
- On behalf of staff, Mr. McSwain wished everyone a Happy Thanksgiving.

OPEN/CLOSE PUBLIC HEARINGS

There were no public hearings at this time.

POINT OF PERSONAL PRIVILEGE - Ms. Brill welcomed her daughter to the meeting.

APPROVAL OF CONSENT ITEMS

Ms. Brill moved, seconded by Mr. McEachern, to adopt the following items for the consent agenda:

- 1.b. Ordinance: Multi-County Industrial Park Agreement for ALD [Third Reading]
- 1.c. Ordinance: Fee Agreement for Virtual Growth [Third Reading]
- 1.d. Ordinance: Multi-County Industrial Park Agreement for Virtual Growth [Third Reading]
- 1.f. 02-19MA, Stan Mack & Bennie Folk, From D-1 to C-3, 04000-01-09, 10029 Broad River Road
- 1.g. 02-20MA, Stan Mack, Larry Gunter, From D-1 to C-3, 0500-04-24, 1016 Rah Rah Road
- 2.a. Lease Agreement: Columbia Owens/STARBASE [Second Reading]
- 2.b. Ordinance: Closing of Valhalla Drive and Summit Parkway to through Truck Traffic [Consent]

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The vote in favor was unanimous.

1. THIRD READING ITEMS

a. Ordinance: Fee Agreement for ALD

Mr. Livingston moved, seconded by Ms. Scott, to defer this item to December 4, 2001.
The vote in favor was unanimous.

**1.e. 02-18MA, Charles Alford & D. Goodwin, From RU to M-1, 02412-02-01(P)
TMS, 1042 Gates Road**

Mr. Meetze moved, seconded by Ms. Scott, to approve this item for Third Reading. The vote was in favor.

3. FIRST READING ITEM

a. An Ordinance authorizing the execution and delivery of an Inducement Agreement and a Fee Agreement by and between Richland County, South Carolina, and Plasti-Line Columbia, Inc. providing for payment of a fee-in-lieu of taxes (title only)

Mr. Livingston moved, seconded by Ms. Scott, to approve this item for First Reading. The vote in favor was unanimous.

b. Blue Cross and Blue Shield Infrastructure Credit Agreement

Ms. Scott moved, seconded by Mr. Pearce, to approve this item for First Reading. The vote in favor was unanimous.

4. CITIZEN'S INPUT

No one signed up to speak at this time.

5. MOTION PERIOD/ANNOUNCEMENTS

- Mr. McEachern, Mr. Tuten and Ms. Brill recognized Rice Creek Elementary as a Blue Ribbon School and Ridgeview High School for Principal of the Year.
- Ms. Brill, Mr. Tuten and Ms. Brady recognized Dr. Stephen Hefner as Superintendent of the Year.
- Ms. Scott recognized Webber School for raising their PACT scores.

6. ADJOURNMENT

The meeting adjourned at approximately 6:40 p.m.

Kit Smith, Chair

L. Gregory Pearce, Jr., Vice-Chair

Joan Brady

Susan Brill

Paul Livingston

Joseph McEachern

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J.D. "Buddy" Meetze

Anthony G. Mizzell

Bernice G. Scott

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin